

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO
REGULAR MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICTS
TUESDAY, MAY 16, 2000

Meeting was called to order at 9:04 a.m. Present: Directors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk.

Public Communication
(No Speakers)

**Agenda/
Minute**

Order No. Subject

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1. Alpine, Julian, Lakeside, Pine Valley, Spring Valley
Set Hearing for 5/30/2000, 1:00 p.m.
Proposed 2000-2001 Budget
County Sanitation Districts
[Funding Source(s): Program revenues and fund balances]

SAN1. Alpine, Julian, Lakeside, Pine Valley, Spring Valley
SUBJECT: Set Hearing for 5/30/2000, 1:00 p.m.
Proposed 2000-2001 Budget
County Sanitation Districts
(Supv. Dist: All)

OVERVIEW:

Your Board is requested to formally receive the Proposed Budget for Fiscal Year 2000-2001 and direct the scheduling of related Public Hearings and Budget Deliberations.

FISCAL IMPACT:

The funding sources for the County Sanitation Districts are program revenues and fund balances. Their Proposed Budgets are subject to your Board's review and approval. If approved, the recommended actions will not result in any additional current year or annual costs and will not require the addition of any staff years. Pursuant to State law, their Proposed Budgets, if accepted prior to July 1, will become

temporary Operating Budgets until formal adoption by your Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Receive the 2000-2001 Proposed Line-Item Budget tabulations for the Alpine, Julian, Lakeside, Pine Valley and Spring Valley Sanitation Districts.
2. Set May 30, 2000 as the date to begin the legally requires public hearings.

ACTION:

ON MOTION of Director Slater, seconded by Director Cox, the Board of Directors of the Sanitation Districts took action as recommended, on Consent, setting Hearing for May 30, 2000, 1:00 p.m.

AYES: Cox, Jacob, Slater, Roberts, Horn

There being no further business, the Board adjourned at 12:01 p.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors
of Sanitation Districts

Notes by: Egan

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of Sanitation Districts on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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